



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 2, 2009 - 8:30 AM
1391 Engineer Street, Vista, CA 92081
Phone: (760) 597-3100

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the Board meeting, please contact the Board Secretary during regular business hours at (760) 597-3128. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

1. CALL TO ORDER

2. ROLL CALL – DETERMINATION OF QUORUM

3. PLEDGE OF ALLEGIANCE

4. CONSIDER APPROVAL OF AGENDA

In the case of an emergency, items may be added to the Agenda by a majority vote of the Board of Directors. An emergency is defined as a work stoppage, a crippling disaster, or other activity that severely imperils public health, safety, or both. Also, items that arise after the posting of the Agenda may be added by a 2/3 vote of the Board. Items on the agenda may be taken out of sequential order as their priority is determined by the Board of Directors. The Board may take action on any item appearing on the agenda.

5. PUBLIC COMMENT TIME

Public comment time on items not appearing on the agenda will be limited to 5 minutes per person and 15 minutes per subject. The Board may find it necessary to limit total time allowable for all public comment on items not appearing on the agenda at any one meeting to one hour. Persons desiring longer public comment time and/or action on specific items shall contact the Secretary and request that the item be placed on the agenda for the next regular meeting.

6. CONSENT CALENDAR

Any member of the Board, staff or public may request that items from the Consent Calendar be removed for discussion. Items so removed shall be acted upon separately immediately following approval of items remaining on the Consent Calendar.

A. Grant of Right of Way

Recommendation: Accept Grant of Right of Way No. M118 for a 5-foot wide specific easement over commercial property owned by Marcel E. Masse located at 315 East Broadway, Vista (APN 175-272-02; DIV NO 3).

B. Water System

Recommendation: Accept the water system for a church known as North Coast Church consisting of three lots totaling approximately 42.29 gross acres owned by North Coast Church, located at 2405 North Santa Fe Avenue, Vista (WOI-3035; LN 2000-044; PC 08-138; APN 159-090-52, 53 & 54; DIV NO 1).

C. Minutes of Board of Directors meeting on August 19, 2009

Recommendation: Approval of draft minutes.

D. Resolution ratifying check disbursements

Recommendation: Adopt resolution ratifying checks numbered 36012 through 36117 in the amount of \$224,208.57 pursuant to the financial report detailing expenditures.

7. **DIVISION REPORTS**
Information reports by Engineering, Facilities, Water Resources and Administration Divisions concerning District operations and activities.
8. **TEMPORARY SERVICE AGREEMENT**
Recommendation: Approve Temporary Service Agreement No. 1002 (TSA) for a parcel owned by Rolando Rebuelta (APN 184-101-24), within the Chicago Tribune Hills Area (LN 2009-011; DIV NO 5).
9. **DISTRICT OF DISTINCTION ACCREDITATION**
Recommendation: Designate a representative to receive the District of Distinction award plaque from the Special District Leadership Foundation at the upcoming California Special Districts Association Annual Conference later this month in Indian Wells. Also designate a representative to receive a resolution from the California State Senate honoring the District for this achievement at the 2010 Spring ACWA Conference in May 2010 in Monterey.
10. **ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 ELECTION FOR THE 2010-2011 TERM**
Recommendation: Cast the District's ballot for the ACWA Region 10 election for the 2010-2011 term.
11. **REQUEST FOR CONCURRENCE IN NOMINATION FOR ACWA VICE PRESIDENT**
Recommendation: Consider the request for a resolution in support of the nomination of Director Peer Swan, Irvine Ranch Water District, for ACWA Vice President.
12. **ACWA COMMITTEE NOMINATIONS FOR THE 2010-2011 TERM**
Recommendation: Consider nominations for ACWA's regular and standing committees.
13. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) COMMITTEE NOMINATIONS FOR 2010**
Recommendation: Consider nominations to CSDA committees for 2010.
14. **BOARD ATTENDANCE SUBSTITUTION POLICY**
Recommendation: Consider making a revision to Section 1.5.2(J) of the District's Rules and Regulations in order to clarify the District's policy for substituting one Director for another at a prepaid meeting or event due to cancellation by the first Director in order to avoid loss of prepaid expenses.
15. **MATTERS PERTAINING TO THE ACTIVITIES OF THE SAN DIEGO COUNTY WATER AUTHORITY**
Informational report by staff and directors concerning the San Diego County Water Authority. No action will be required.
16. **REPORTS ON MEETINGS AND EVENTS ATTENDED BY DIRECTORS, AND AUTHORIZATION FOR DIRECTOR ATTENDANCE AT UPCOMING MEETINGS AND EVENTS**
 - A. *Brief reports by Directors on meetings and events attended*
 - B. *Schedule of upcoming meetings and events*
17. **ITEMS FOR FUTURE AGENDAS AND/OR PRESS RELEASES**
This item is placed on the agenda to enable the Board to identify and schedule future items for discussion at upcoming Board meetings and/or identify press release opportunities.

18. DIRECTOR COMMENTS

This item is placed on the agenda to enable individual Board members to convey information to the Board and the public not requiring discussion or action.

19. COMMENTS BY GENERAL COUNSEL

Informational report by the General Counsel on items not requiring discussion or action.

20. COMMENTS BY GENERAL MANAGER

Informational report by the General Manager on items not requiring discussion or action.

21. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Subdivision (a) of Government Code section 54956.9:

A. San Luis Rey Indian Water Rights Litigation (Settlement)

22. ADJOURNMENT

- *The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board, are available for public review in the lobby of the District office during normal business hours.*
- *Agendas and minutes are available at www.vid-h2o.org.*
- *VID Board meetings are held on the first and third Wednesday of each month.*

AFFIDAVIT OF POSTING

I, Marian Schmidt, Assistant Board Secretary of the Vista Irrigation District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 1391 Engineer Street, Vista, California at least 72 hours prior to the meeting, in accordance with Govt. Code Sec. 54954.2(a).

Date: August 27, 2009


Marian Schmidt, Assistant Board Secretary